SAN DIEGO PARKS AND RECREATION DEPARTMENT
DOYLE PARK & RECREATION COMMUNITY GROUP
March 23, 2021 6:30 p.m.
MINUTES

MEETING HELD AT:
Virtual Via Zoom

ATTENDANCE
CHAIRPERSON: Sue Evans - Absent
VICE CHAIRPERSON: Deanna Ratnikova - Present
SECRETARY: Venkat Sethuraman - Present
TREASURER: Vacant
MEMBERS: Cynthia Roy - Absent
Lini Koria - SAY San Diego - Absent
Elizabeth Fattahipour- Present
Felix Goodson- Absent

STAFF: Berenice Garcia, Area Manager II
Yvette Nourie-Burns, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS
Vice Chairperson Deanna Ratnikova called the meeting to order at 6:41 p.m. and introductions were made.

APPROVAL OF MINUTES
Approval of the minutes 1/26/21. It was moved/ Seconded (V. Sethuraman/ E. Fattahipour). The Minutes passed with 2 ayes, 0 nays and 0 abstention.

NON-AGENDA PUBLIC COMMENTS
1. E. Fattahipour expressed concern regarding the irrigation of the trees near the Playmor property line. Berenice will look into the irrigation in that area.

CHAIRPERSON’S REPORT – None

REQUEST FOR ITMES TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORT:
B. Garcia reported the following:
Total Revenue Available Budget: $820,488
Total Expenses Available Budget: $433,520
Doyle Fund Balance: $345,773.87

COMMUNITY PARKS I REPORT – None.

UCPC REPORT – None.
STAFF REPORTS
Area Manager Berenice Garcia reported the following:
1. Storm damage reported.
2. SD Humane Society has assigned 2 staff to work primary with the City.

OCA Center Director Yvette Nourie-Burns reported the following:
1. The Spring Egg Distribution is scheduled for March 25\textsuperscript{th} from 4:00 to 5:30 pm. There are over 500 bags ready to go!

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS:
1. New sand for outdoor volleyball court – Tabled until next meeting.
2. Replacement spring ride for playground – Tabled until next meeting.
3. Pop Up Tent Design – D. Ratnikova asked for approval of the design concept and explained the design would be handled by Alpha Graphics. Asking for a grey tent with “Doyle Recreation Center and Community Park” with the inclusion of uncopyrighted images that fit the park
   a. There is money for one tent and one banner per recreation center.
      i. The price of $1932.52 covers a 10x20 popup tent, design costs, roller bag, interior light kit, and steel weights to be purchased through AlphaGraphics. Refer to page 48 of the grant application.
   b. $175 for one banner to be purchased from Alpha Print. Refer to page 54 of the grant application.
   c. Each Rec Center may spend more; in fact spending at least $1 more is recommended so that we are assured that we do not have to return any money.
   d. Any spend over the grant award will be funded by some other source. For instance, the Rec Center CRG or UCPC could agree to pick-up the additional costs.
   e. There is a little wiggle room with AlphaGraphics. Take a look at the estimate on page 48. If a Rec Center decided they did not want the light kit and/or the weights, they could use the $427.82 that's allocated to those items to design and produce a backdrop and side panels, as long as everything came through AlphaGraphics.
   f. There is also a little wiggle room with Alpha Print. There's $175. You could put that money towards the purchase of a backdrop and/or side panels, as long as the backdrop and/or side panels were purchased through Alpha Print.

Approval of pop up tent design concept. It was moved/Seconded (V. Sethuraman/ E. Fattahipour). The motion passed with 3 ayes, 0 nays, and 0 abstention.
4. Approval to change Kidz Kamp percentage to 15% – Tabled until next meeting.

COMMITTEE REPORTS
1. Special Events Committee – No report.
2. Art in the Park Committee – No report.
3. Slate of Officers Committee – V. Sethuraman recommended the CRG look into advertising avenues to encourage more community member to join the CRG.

ORGANIZATION REPORTS
1. Vavi Sport and Social – No report.
2. SAY report – No report.

REQUEST FOR CONTINUANCE: None
WORKSHOP: None

ADJOURNMENT:
Vice Chairperson Deanna Ratnikova adjourned the meeting at 7:21 p.m. The next scheduled meeting will be held Tuesday, April 27, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom

Respectfully Submitted, Reviewed By, Approved By,

________________________  __________________  __________________
Yvette Nourie-Burns, OCA     Berenice Garcia,     Sue Evans,     
Recreation Center Director III Area Manager II    Chairperson
Tent color choice: Gray

Text will be multi-color

See sample print below

Doyle Recreation Center and Community Park
Text on side of tent:
University City Parks Council
See sample print below

Backdrop graphics and text

www.sandiego.gov/park-and-recreation

(858) 552-1612
The City of SAN DIEGO
Park and Recreation Department